

# REGIONAL COUNCIL AGENDA NOVEMBER 7, 2013

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*The Regional Council may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Greg Pettis, President)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker. The President has the discretion to reduce the time limit based upon the number of speakers. The President may limit the total time for all public comments to twenty (20) minutes.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

### **EXECUTIVE DIRECTOR'S REPORT**

*(Hasan Ikhmeta, Executive Director)*

- New SCAG Website Update
- Sacramento and Washington DC Update

### **PRESIDENT'S REPORT**

- New Members
- New Committee Appointments
- Air Resources Board (ARB) Update
- Business Update
- Presidents Council Update
- Labor Summit Update

## **COMMITTEE REPORTS/ACTION ITEMS**

**Page No.**

### **Executive/Administration Committee (EAC)**

*(Hon. Greg Pettis, Chair)*

1. Waiver of Fiscal Year (FY) 2013-14 Membership Dues for the City of San Bernardino Attachment 1  
*(Hasan Ikhmeta, Executive Director)*

**Recommended Action:** Approve the waiver of the City of San Bernardino's FY 2012-13 and 2013-14 membership dues amounting to \$36,399.

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## COMMITTEE REPORTS/ACTION ITEMS - continued

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2. Regional Council District Evaluation Process and Recommendations  
*(Hon. Leroy Mills, District Evaluation Subcommittee Vice-Chair)*
- To be Distributed Under Separate Cover
- Recommended Action:** Review and approve recommendations by the District Evaluation Subcommittee.
3. 2013 Update to the SCAG Strategic Plan  
*(Hon. Gary Ovitt, Chair, Strategic Plan Working Group)*
- Attachment 3
- Recommended Action:** Approve changes to the 2009 SCAG Strategic Plan to be incorporated into the SCAG Regional Council Policy Manual.
4. Amendment 2 of the Fiscal Year (FY) 2013-14 Overall Work Program (OWP)  
*(Basil Panas, Chief Financial Officer)*
- Attachment 18
- Recommended Action:** Adopt Resolution No. 13-554-1 approving Amendment 2 to the FY 2013-14 OWP and authorizing the Executive Director to submit the necessary administrative documentation to the California Department of Transportation (Caltrans).
5. University Partnership & Workforce Development  
*(Sharon A. Neely, Chief Deputy Executive Director)*
- To be Distributed Under Separate Cover
- Recommended Action:** Review/Discuss
6. SCAG Classification Salary Range Adjustments  
*(Debbie Dillon, Deputy Executive Director, Administration)*
- Attachment 23
- Recommended Action:** Pursuant to the SCAG Strategic Plan, Regional Council adopted Compensation Philosophy, CalPERS requirements and SCAG Bylaws, approve salary range adjustments for SCAG classifications.
7. SCAG's Compliance with SB 751 (Yee): Meetings: Publication of Action Taken  
*(Hasan Ikhmeta, Executive Director)*
- Attachment 30
- Recommended Action:** Review and Comment

## Transportation Committee (TC) Report *(Hon. Keith Millhouse, Chair)*

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**Community, Economic and Human Development (CEHD) Committee Report**

*(Hon. Margaret E. Finlay, Chair)*

**Energy and Environment Committee (EEC)**

*(Hon. James A. Johnson, Chair)*

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| 8. <u>Approval of Ex-Officio Member Appointment to the EEC</u><br><i>(James A. Johnson, EEC Chair)</i> | <b>Attachment</b> | <b>35</b> |
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**Recommended Action:** With the support of the Presidents Council, the EEC recommends that the Regional Council approve the appointment of Steve Schuyler as an Ex-Officio Member of EEC for a one (1) year term with the option for the SCAG President to renew the appointment.

**Legislative/Communications and Membership Committee (LCMC)**

*(Hon. Pam O'Connor, Chair)*

**CONSENT CALENDAR**

**Approval Items**

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| 9. <u>Minutes of the October 3, 2013 Meeting</u>  | <b>Attachment</b> | <b>43</b> |
| 10. <u>Amendment to the Minutes of the June 6, 2013 Regional Council Meeting</u>                                | <b>Attachment</b> | <b>50</b> |
| 11. <u>Contracts \$200,000 or Greater: Contract No. 13-038-C1 and C2, Enterprise Records Management Project</u> | <b>Attachment</b> | <b>52</b> |

**Receive & File**

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| 12. <u>2013 Regional Council and Policy Committees Meeting Schedule</u>   | <b>Attachment</b>                       | <b>57</b> |
| 13. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>   | <b>Attachment</b>                       | <b>58</b> |
| 14. <u>November 2013 State and Federal Legislative Update</u>   | <b>To Be Distributed at the Meeting</b> |           |
| 15. <u>CFO Monthly Report</u>   | <b>Attachment</b>                       | <b>59</b> |
| 16. <u>SCAG Comments on Proposed Federal Policy Guidance on Metropolitan Planning Organization (MPO) Representation of Transit Providers</u>          | <b>Attachment</b>                       | <b>70</b> |
| 17. <u>Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; and Amendments \$5,000 but less than \$75,000</u> | <b>Attachment</b>                       | <b>76</b> |

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## CONSENT CALENDAR - continued

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| 18. <u>Panel Discussion Regarding Climate Change</u>  | Attachment | 77 |
| 19. <u>AB 32 Scoping Plan First Update - Discussion Draft for Public Review and Comment</u> | Attachment | 79 |

## FUTURE AGENDA ITEM/S

### ADJOURNMENT

*The Regional Council meeting for December is cancelled.*

*The Fourth Annual Economic Summit is scheduled for Thursday, December 5, 2013, 9:00 a.m., at the Omni Los Angeles Hotel at California Plaza, 251 S Olive Street, Los Angeles, CA 90012. All Committee members are invited to attend.*

*The next meeting of the Regional Council is scheduled for Thursday, January 2, 2014, at the SCAG Los Angeles Office.*